

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2028

Wednesday, February 19, 2020 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 19th day of February, 2020 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

I. Pledge of Allegiance

II. Roll Call

III. Persons Desiring to be Heard

IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

1) January 21, 2020 Regular Village Board Meeting Minutes

2) Current Invoices

3) January Statement of Revenues and Expenditures

4) Bartender License: Megan A. Rapee Scoops

V. Communications

VI. Committee Reports

a. Building Board

b. Finance Committee

c. Library Board

d. Park & Rec Committee

VII. Report of the Administrator

VIII. New Business

A) Public Hearing on a Conditional Use Permit for a Dog Day Care, they will provide dog day care, overnight boarding and grooming services at 5201 N. 124 Street, pursuant to Article V, Section 54-358 (2) Industrial Conditional Uses of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.

B) Discussion and Possible Action on approving Conditional Use Permit for a Dog Day Care, they will provide dog day care, overnight boarding and grooming services at 5201 N. 124 Street, pursuant to Article V, Section 54-358 (2) Industrial Conditional Uses of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.

C) Discussion and Possible Action to Approve Resolution No. 20-01; an Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$1,390,000 for Street Improvement Projects.

D) Discussion and Possible Action to Approve Resolution No. 20-02; an Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$80,000 for Parking Lots.

E) Discussion and Possible Action to Approve Resolution No. 20-03; a Resolution Providing for the Sale of not to Exceed \$1,470,000 General Obligation Corporate Purpose Bonds, Series 2020A.

IX. Adjournment

Dated: February 14, 2020

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Thorpe, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes.Agenda 02-19-2020 #2028